

# CAMDEN COUNCIL

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## MINUTES OF THE ORDINARY COUNCIL

24 MAY 2011

### **PRESENT**

Cr Patterson (Mayor/Chairperson), Cr Anderson, Cr Cagney, Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Symkowiak, Cr Warren

### **STAFF**

General Manager, Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Manager Environmentally Sustainable Design, Manager Capital Works, Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Manager Development, Manager Community Services, Manager Assets, Governance Officer.

### **APOLOGIES**

Resolution: There was no leave of absence to be granted.

ORD99/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **DECLARATION OF INTEREST**

Resolution: There were no declarations to be noted.

ORD100/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **PUBLIC ADDRESSES**

Resolution: There were no public addresses to be noted.

ORD101/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that the Minutes of the Ordinary Council Meeting held 10 May 2011, copies of which have been circulated, be confirmed and adopted.

ORD102/11 THE MOTION ON BEING PUT WAS **CARRIED**

### **MAYORAL MINUTE - EEL-ATHON HARRINGTON PARK LAKE**

Resolution: Moved Councillor Patterson that Council promote upcoming Fishing Events through the website, media releases and the Event Calendar.

ORD103/11 THE MOTION ON BEING PUT WAS **CARRIED**

### **MAYORAL MINUTE - RESIGNATION OF MAYOR**

Resolution: Moved Councillor Patterson that the information be noted.

ORD104/11 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillor Campbell voted against the Motion)

### **ORD01 SECTION 82A REVIEW - PROPOSED EXTENSIONS TO EXISTING SHED, NO 156 (LOT 72 DP 260492) GRAHAM ROAD, ROSSMORE**

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that Council approve DA 1452/2010 for extensions to an existing shed at No 156 (Lot 72 DP 260492) Graham Road, Rossmore, subject to draft conditions of consent which are provided above.

ORD105/11 THE MOTION ON BEING PUT WAS CARRIED

### **ORD02 REVIEW OF DELEGATIONS FOR DEVELOPMENT APPLICATIONS**

Resolution: **MOTION**

Moved Councillor Warren , Seconded Councillor Cagney that Council amend its staff delegations for the assessment of Development Applications and Section 96 Applications in the following manner:

- i. Staff not be given delegation to determine single residential dwellings (single and double storey) in land zoned R1 and R2 anywhere in the LGA under officer delegation, notwithstanding objections, provided the application is in accordance with the Local Environmental Plan and Development Control Plan.
- ii. No change be made to the delegation which allows for an officer to approve applications which vary only to a minor extent from Council's Planning Instruments, Policies and Codes and where a submission by way of objection can be satisfied by conditions of consent.
- iii. Staff be given delegation to determine:
  - (a) Section 96(1) applications
  - (b) Section 96(1A) applications
  - (c) Section 96(2) applications, provided that:
    - any submission by way of objection can be satisfied by conditions of consent; and
    - the development would not result in a material adverse impact on members of the community; and
    - the Section 96 modification does not impact negatively on an issue that required the initial referral to Council. Otherwise, the Section 96 application must be referred to Council for determination.

- iv. Allow all DA rejections (as opposed to refusals) for which an 82B review has been sought, to be reviewed and determined by a more senior council officer.

ORD106/11 THE MOTION ON BEING PUT WAS **CARRIED**  
 (Councillors Campbell, Cagney, Dewbery, Funnell, Patterson, Symkowiak, Warren voted in favour of the Motion.  
 Councillor Anderson and Cottrell voted against the Motion).

**ORD03 MARCH REVIEW OF THE 2010/11 BUDGET**

Resolution: Moved Councillor Dewbery, Seconded Councillor Symkowiak that Council:

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report.
- ii. approve the allocation of the budget surplus as follows:

<b>PROJECTED BUDGET SURPLUS ALLOCATION</b>		
<b>Budget Surplus Available for Allocation</b>		<b>\$1,645,641</b>
2011/12 Budget -Transfer to Working Funds Reserve	\$283,000	
<b>Total - Funded Projects / Resources</b>		<b>\$283,000</b>
<b>Budget Surplus Balance After Allocation</b>		<b>\$1,362,641</b>

- iii. approve the balance of the projected budget surplus of \$1,362,641 remain uncommitted for consideration upon adoption of the 2011/12 Delivery Program and Budget.
- iv. approve the creation of the following reserves:
- Department of Planning Loan Repayment Reserve
  - Central Administration Building Reserve
  - Camden Town Centre Improvements Reserve
  - Water Savings Action Plan Reserve

ORD107/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD04 MANAGEMENT PLAN - MARCH 2011**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that the March 2011 Management Plan review be endorsed.

ORD108/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD05 INVESTMENT MONIES**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that:

- i. Council note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the Local Government Act, Regulations, and Council's Investment Policy.

- ii. the list of investments for April 2011 be noted.
- iii. the weighted average interest rate return of 5.95% p.a. for the month of April 2011 be noted.

ORD109/11 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 LIGHT UP CAMDEN 2011 FESTIVAL**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that Council make an additional donation of \$3,000 from Consolidated Ward Funds to assist the Chamber of Commerce stage the Light Up Camden 2011 Festival.

ORD110/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**The Meeting closed at 6.50pm**

**QUESTIONS WITHOUT NOTICE**